Wilton Water Works

July 30, 2003

COMMISSIONERS PRESENT: Chairperson Jim Tuttle; Tom Herlihy & Charlie McGettigan.

CLERK: Diane Nilsson

AUDIENCE PRESENT: none

Jim Tuttle called the meeting to order at 8:15 p.m.

OLD BUSINESS

Minutes – June 25, 2003

MOTION: Mr. McGettigan moved to approve the 6/25/03 minutes as written. Second by Mr. Herlihy and all were in favor.

- Action Items: Water shut offs were carried out; John Hutchinson has set up the Capital Reserve Accounts and the funds have been transferred to the new accounts; the water tank has been painted; Ram & Thicket meter, backflow device & expansion tank were installed by property owner's plumber; signs have been installed at the new reservoir; Mr. McGettigan found the work orders for highway dept. use and will be sure that they are used for any Water Dept. jobs; it was determined that the valves on the water tank and the hydrant across the street would work in the event that a tanker truck would need to provide an emergency water supply connection to the tank; the fencing at the Abbott wellhead is done; the pump station has been painted; and the weir has been built and installed at Stockwell Dam.
- Mr. McGettigan will send a letter to the water customer that is a year in arrears, which will say that if their bill is not paid in full by August 28, their water will be shut off on August 29.
- Mr. McGettigan will call Walter at Sherwin Williams and ask him to check the quality of the paint job at the tank and also ask him to take back the left over 16 gallons of paint.
- Underwater Solutions is scheduled to inspect and clean the tank in September.
- Revised Rules & Regulations: Mr. Tuttle reported that Milford has raised its rates for a 1" connection from the tap to the curb to \$1,500 per connection. They do not go onto private property and they no longer install anything smaller than 1".
- There was a discussion about needing to find independent contractors to get some of the Water Dept. jobs done. The board agreed that Mr. McGettigan should contact the person in Mont Vernon as well as Staiti Constriction and others so that these jobs can get completed this year.

NEW BUSINESS

- Mr. Herlihy asked if an old chlorinator building that exists on his and Dennis Markaverich's properties can be removed. Commissioners will go look at it.
- Mr. McGettigan had Staiti come and look at the area under the water tank. Staiti said that he thought he could smooth the area out in a couple of days but the issue was what to do with the huge boulders and the stumps. They decided that lining the property line with Gary Atwood would be the best solution if they

can't be buried. Mr. McGettigan will contact Mr. Atwood and talk with him about it, and after the property is flagged, Staiti can do the job.

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The meeting was adjourned at 10:40 p.m.

Diane Nilsson, Clerk

Posted: 8/5/03

ACTION ITEMS

Charlie McGettigan

- Send a letter to the water customer that is a year in arrears, which will say that if their bill is not paid in full by August 28, their water will be shut off on August 29.
- Ask Jane what the \$16 charge to the Water Dept. for training was for.
- Contact Walter at Sherwin Williams and have him check the quality of the paint job and ask him to take back the 16 gallons of left over paint.
- Supervise Underwater Solutions when they clean the tank in September.
- Arrange for Jane or Doreece to contact Sam Proctor to set up an appointment for installation of the meter and backflow device at 40 Madison Street.
- Arrange for Porter Plumbing to install meter & backflow device at 40 Madison Street as well as checking to be sure well is not cross-connected to Town water. Get current copy of plumber's insurance.
- Call Mr. Todd and have him send the board a letter of interest in regards to flagging all WWW properties.
- Talk to Gary Atwood about property line with the water tank.
- Contact John at Directional Boring re: attending meeting with Guilford if arranged by Mr. Herlihy. Fax John letter from Thayer.
- Contact Milford Water Department: research rates for Backflow Preventer testing and get wording of their ordinance.
- Arrange for loam to be delivered and grass planted at the new reservoir.
- Complete water system mapping project.
- Work with Roger Kielig of H.T.E. on salt testing & securing engineering contract for sealed drainage system at well sites.
- Replace and relocate hydrant on Russell Street.
- Replace and relocate hydrant on Intervale Road.
- Install 6" gate in main line at Dale & Laurel Hill Street.

Tom Herlihy

- Contact George Thayer at Guilford re: a meeting at the RR crossing point and ask for specifications.
- Contact Peggy Arn regarding why recent income from WWW billing is not in WWW account.
- Contact NH Investment Pool re: statements.
- Create Emergency Water Supply Connection plan.

FUTURE PROJECTS

- Holt Road loop project.
- Replace 3 left-handed valves on Abbot Hill Acres Road.
- Get a price for paving a piece of the parking lot at the Pump Station.
- Survey all Wilton Water Works properties and set the bounds
- Come up with revised rules & regulations after reviewing those of Milford, Merrimack, Peterborough & Greenville. These to include standardized costs for bringing new service to residences and businesses as well as costs for meter installations, among other things.